

NASSAU COUNTY LEGISLATURE

10th TERM MEETING AGENDA

FINANCE COMMITTEE

JUNE 1, 2015 1:00 PM

Richard Nicoletto – Chairman

Vincent Muscarella – Vice Chairman

Rose Marie Walker

Donald MacKenzie

Delia DeRiggi-Whitton – Ranking

Laura Curran

Siela A. Bynoe

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
195-15	PK	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN AMERICAN GENEALOGICAL SOCIETY. 195-15(PK)
197-15	OMB	F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2015. 197-15(OMB)
200-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 200-15(OMB)
201-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 201-15(OMB)
202-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 202-15(OMB)
203-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 203-15(OMB)
204-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 204-15(OMB)
205-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 205-15(OMB)
206-15	OMB	H, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 206-15(OMB)
212-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 212-15(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
213-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 213-15(OMB)
214-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 214-15(OMB)
215-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 215-15(OMB)
216-15	OMB	PS, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY DEPARTMENT OF PROBATION. 216-15(OMB)
218-15	PW	PW, F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY TO IMPLEMENT A PROGRAM OF PROJECTS FUNDED BY THE STATE MASS TRANSPORTATION CAPITAL PROGRAM AND TO ADVANCE SUCH FUNDS REQUIRED TO BE ADVANCED BY THE COUNTY AND THE STATE OF NEW YORK TO IMPLEMENT SUCH PROGRAM AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTATION NECESSARY TO IMPLEMENT THE PROGRAM. 218-15(PW)
219-15	OMB	F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE PAYMENT OF CERTAIN PAYMENTS BY THE COUNTY OF NASSAU TO COUNTY EMPLOYEES UPON SEPARATION FROM EMPLOYMENT, AUTHORIZING \$25,500,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 219-15(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
220-15	NCC	F, R	<p><u>ORDINANCE NO. -2014</u></p> <p>AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2015 AND ENDING AUGUST 31, 2016, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 220-14(NCC)</p>